

**CITY COMMISSION REGULAR MEETING AGENDA
DECEMBER 19, 2000 - 6:00 P.M.**

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda: December 12, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of **Thomas Royal**.
2. The Mayor and City Commissioners will announce the City of Fort Lauderdale has been named an **Olympic Torch City** for the 2000 Winter Games in Salt Lake City, Utah.
3. The Mayor and City Commissioners will present the **Community Appearance Board's "WOW Award"** for District III.
4. The Mayor and City Commissioners will recognize the Fire Prevention Week Contest Winners of **"The Great Escape."**
5. The Mayor and City Commissioners will present the **"Annual Recycle Corps Incentive Awards."**
6. Commissioner Moore will present a check to the **South Middle River Civic Association** for its participation in the Community Area Planning (CAP) program.
7. The Mayor and City Commissioners will present plaques to the sponsors of the **"Red Carpet Event"** held October 26-29, 2000.
8. The Mayor and City Commissioners will present a Commendation for **Scott Miller**.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Martin Luther King Parade

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward County Dr. Martin Luther King, Jr. Memorial Committee** to indemnify, protect, and hold harmless the City from any liability in connection with the **Martin Luther King Parade** to be held **Monday, January 15, 2001 from 9:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following portion of the parade route that takes place within the city limits: beginning at Mount Olive Baptist Church at N.W. 4 Street and N.W. 9 Avenue, proceeding north on N.W. 9 Avenue to Sistrunk Boulevard, and west on Sistrunk Boulevard to N.W. 24 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1848 from City Manager.

CONSENT AGENDA

Event Agreement – Himmarshee Village Antique Show**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Himmarshee Village Antique Show** to be held **on the following Sundays from 11:00 a.m. to 7:00 p.m.: January 7, 21, February 4, 18, March 4 and 18, 2001**; and further authorizing the closing of S.W. 2 Avenue from S.W. 2 Street to the Riverwalk from 5:00 a.m. to 10:00 p.m. on each of the listed event Sundays.

Recommend: Motion to approve.**Exhibit:** Memo No. 00-1844 from City Manager.**Event Agreement – Winter Walk****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **School Board of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with **Winter Walk** to be held **Saturday, February 10, 2001 from 9:00 a.m. to 2:00 p.m.**; and further authorizing the closing of the following route from 9:30 a.m. to 11:30 a.m.: beginning at Lockhart Stadium, proceeding south on Fusion Boulevard to Executive Airport Perimeter Road, around the Airport to N.W. 28 Way, and north to Cypress Creek Road. At Cypress Creek Road, walkers will then use sidewalks to continue east to Fusion Boulevard, and south to return to Lockhart Stadium.

Recommend: Motion to approve.**Exhibit:** Memo No. 00-1852 from City Manager.**Event Agreement – Super Block Party****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Super Block Party** to be held **Sunday, January 28, 2001 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 2 Street from S.W. 2 Avenue west to the exit from the old post office parking lot in the 300 block, and S.W. 3 Avenue from Broward Boulevard to S.W. 2 Street from 12:00 noon Sunday, January 28, to 2:00 a.m. Monday, January 29, 2001.

Recommend: Motion to approve.**Exhibit:** Memo No. 00-1851 from City Manager.**Transfer of Central Services Retained Earnings – Continuation of Telecommunications Consulting Services – Baller Herbst Law Group, P.C.****(M-5)**

A motion authorizing the transfer of \$80,000 from the Central Services Retained Earnings Fund to the Administrative Services Department to provide additional funding to continue the telecommunications consulting services of the Baller Herbst Law Group, P.C. (Also see Items O-5 and O-8 on this Agenda)

Funds: See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 00-1792 from City Manager.

CONSENT AGENDA

**Transfer of General Fund Contingencies –
Purchase of Pickup Truck for the Marine Facilities Office**

(M-6)

A motion authorizing the proper City officials to transfer \$23,000 from General Fund Contingencies to ADM030501-6416 for the purchase of a ¾ ton pickup truck for the operation and maintenance of trash located in the City's downtown marine facilities including the New River Docks and Cooley's Landing Marina.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1764 from City Manager.

Nonprofit Acquisition and Improvement Loan (NAIL) – Covenant House

(M-7)

A motion authorizing the proper City officials to execute a NAIL with Covenant House in the amount of \$72,355.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1846 from City Manager.

Lease Agreement – Flotilla Two, Inc. – U.S. Coast Guard Auxiliary Building

(M-8)

A motion authorizing the proper City officials to execute a lease agreement with Flotilla Two, Inc. for use of the U.S. Coast Guard Auxiliary Building and premises located at 601 Seabreeze Boulevard for a term of one year commencing January 1, 2001 through December 31, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1758 from City Manager.

**Tripartite Agreement – Broward County and
19th Street Investors – “Carosella Plat” (PZ Case No. 118-R-00)**

(M-9)

A motion authorizing the proper City officials to execute a tripartite agreement with Broward County and 19th Street Investors, Inc. regarding the issuance of building permits prior to recordation of the “Carosella Plat.”

Recommend: Introduce motion.

Exhibit: Memo No. 00-1836 from City Manager.

CONSENT AGENDA

**Office Lease Agreement – Pavi Management, Inc. -
Redevelopment Services and Marine Facilities Office**

(M-10)

A motion authorizing the proper City officials to execute a lease agreement with Pavi Management, Inc. for the Redevelopment Services and Marine Facilities administrative office located at 408 South Andrews Avenue for a term of one year, effective January 1, 2001 through December 30, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1866 from City Manager.

**Transfer of Law Enforcement Trust Fund (LETf) –
Broward County Commission on Substance Abuse
(United Way) – BYRNE MEMORIAL Anti-Substance Abuse Grant Program**

(M-11)

A motion authorizing the transfer \$7,934 of LETf Fund 104 to Fund 129, Miscellaneous Grants, for the BYRNE MEMORIAL Anti-Substance Abuse Grant Program; and further authorizing the proper City officials to execute all documents necessary with the United Way for the Broward County Commission on Substance Abuse to expend such funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1776 from City Manager.

**Contract Award – Recreational Design and Construction, Inc. –
Project 10190 – City Entry Sign on Davie Boulevard and S.W. 39 Avenue**

(M-12)

A motion authorizing the proper City officials to execute an agreement with Recreational Design and Construction, Inc. in the amount of \$35,251 for construction of a city entry sign at Davie Boulevard and S.W. 39 Avenue.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1802 from City Manager.

**Contract Award – Poole and Kent – Project 10129 – G. T. Lohmeyer
Wastewater Treatment Plant Effluent Pump Station Expansion**

(M-13)

A motion authorizing the proper City officials to execute an agreement with Poole and Kent in the amount of \$6,112,000 for the expansion of the effluent pump station at the G. T. Lohmeyer Wastewater Treatment Plant.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1847 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – Siga, Incorporated -
Project 10173 – 13 Street Roadway Improvements**

(M-14)

A motion authorizing the proper City officials to execute Change Order No. 1 with Siga, Incorporated in the amount of \$32,884 to install additional landscaping in the medians for the 13 Street roadway improvements.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1822 from City Manager.

**Contract Negotiations -
ABB Automation, Inc. – Project 10163 – Process Control Upgrade**

(M-15)

A motion approving the Selection Committee's recommendation to commence contract negotiations with ABB Automation, Inc. for process control upgrades to the City's treatment plants and pump stations.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1858 from City Manager.

S.W. 2 Street – Use of On-Street Parking Spaces on Friday and Saturday Evenings

(M-16)

A motion authorizing a trial use of the on-street parking spaces on S.W. 2 Street between S.W. 2 Avenue and S.W. 4 Avenue for pedestrians on Friday and Saturday evenings between the hours of 6:30 p.m. Fridays to 4:00 a.m. Saturdays, and from 6:30 p.m. Saturdays to 4:00 a.m. Sundays.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1869 from City Manager.

**Option to Extend Lease Agreement –
Florida Department of Transportation (FDOT) -
Right-of-Way on State Road A-1-A for Sidewalk Cafes**

(M-17)

A motion authorizing the proper City officials to exercise an option to extend a lease agreement with FDOT for a portion of the right-of-way on northbound State Road A-1-A from S.E. 5 Street to Alhambra Street.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1807 from City Manager.

CONSENT AGENDA

Encroachment Agreement –

John F. Tenaglia - Decorative Lights at 1776 S.E. 10 Street

(M-18)

A motion authorizing the proper City officials to execute an encroachment agreement with John F. Tenaglia to allow decorative lights located at 1776 S.E. 10 Street to extend in the right-of-way by approximately four to ten (4-10) inches at approximately three (3) feet above grade.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1799 from City Manager.

Reimbursement of Costs – Florida East Coast

(FEC) Railway Company – Reconstruction of S.W. 17 Street Crossing

(M-19)

A motion approving the payment of \$55,411.18 to the FEC as reimbursement for the reconstruction of the S.W. 17 Street railroad crossing.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1861 from City Manager.

Revocable License Agreement –

Fort Lauderdale Transportation Management

Association (TMA) – Construction of Bus Shelters on City Right-of-Way

(M-20)

A motion authorizing the proper City officials to execute a revocable license agreement with the TMA for the construction of three (3) bus shelters in the City's right-of-way. (Please see Item R-2 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1864 from City Manager.

CCNA Contract Negotiations -

Keith and Schnars, P.A. – General Civil Engineering Consultant Services

(M-21)

A motion approving the Consultant Selection Committee's recommendation to commence contract negotiations with Keith and Schnars, P.A. for general civil engineering consultant services.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1805 from City Manager.

PURCHASING AGENDA

Proprietary Purchase – Maintenance/Support UNISYS software and hardware **(Pur 1)**

Two year agreement for maintenance/support for UNISYS software and hardware by Administrative Services, Information Systems is being presented for approval.

Low Responsible Bidder: UNISYS, Miami, FL
 Amount: \$19,000.32 (estimated annual)
 Bids: N/A
 Exhibits: Memorandum No. 00-1813 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

State and Sheriff's Contract – 12 Unmarked Detective Automobiles **(Pur 2)**

An agreement to purchase 12 unmarked detective automobiles for the Police Department is being presented for approval.

Low Responsible Bidder: Garber Chevrolet, Green Cove Springs, FL
 Regency Dodge, Jacksonville, FL
 Hill-Kelley Dodge, Pensacola, FL
 Gus Machado Ford, Hialeah, FL
 Maroone Dodge, Miami, FL
 Amount: \$202,215.00 (estimated)
 Bids: N/A
 Exhibits: Memorandum No. 00-1163 from City Manager

The Purchasing Division reviewed this item and supports the recommendation from the Florida State and Sheriff's Contract with a transfer of \$230,000 from the Law Enforcement Trust Fund for purchase on Vehicle O&M (POL050201-4373).

Proprietary Purchase – Maintenance for Fire/EMS ADAM and CAD Analysts **(Pur 3)**

An annual maintenance for Fire/EMS ADAM and CAD analysts by the Fire Rescue Department is being presented for approval.

Low Responsible Bidder: Deccan, Inc., San Diego, CA
 Amount: \$13,500.00
 Bids: N/A
 Exhibits: Memorandum No. 00-1787 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary agreement renewal.

PURCHASING AGENDA

Bid 712-8410 – Swimming Pool Resurfacing at Hall of Fame Pool

(Pur 4)

An agreement to purchase swimming pool resurfacing at the Hall of Fame Pool by the Parks and Recreation Department is being presented for approval.

Low Responsible Bidder: Ultimate Pools, Inc., Davie, FL
Amount: \$11,490.00
Bids: 9/1
Exhibits: Memorandum No. 00-1835 from City Manager

The Purchasing Division recommends award of this bid for swimming pool resurfacing.

Proprietary Purchase – Software Maintenance Agreement

(Pur 5)

An agreement to purchase software maintenance agreement for the Police Department is being presented for approval.

Low Responsible Bidder: THE-UCS, Fort Lauderdale, FL
Amount: \$86,031.00
Bids: N/A
Exhibits: Memorandum No. 00-1838 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

State – Information Systems Consultant Services

(Pur 6)

An agreement to purchase consultant services for the Police Department Information Systems Division is being presented for approval.

Low Responsible Bidder: Ajilon Services, Fort Lauderdale, FL
Amount: \$127,680.00 (estimated)
Bids: N/A
Exhibits: Memorandum No. 00-1672 from City Manager

The Purchasing Division reviewed this item and supports the recommendation from the Florida State Contract.

PUBLIC HEARINGS

**Access Easement Lease – Castillo Grand LLC – Portion of
the Southeast Corner of Castillo Street and Southbound State Road A-1-A**

(PH-1)

A public hearing to consider a resolution authorizing the proper City officials to execute a lease with Castillo Grand LLC for a portion of the southeast corner of Castillo Street and southbound State Road A-1-A for a term of fifty (50) years.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-1806 from City Manager.

Application for Non-Motorized Rickshaws – American Rick-Shaw, Inc.

(PH-2)

A public hearing to consider approving the ten (10) non-motorized rickshaws over specific routes in the City, pursuant to Sections 27-227 and 27-228 of the City's Code of Ordinances, that were approved for a six-month trial basis on April 18, 2000; and further approving an application from American Rick-Shaw, Inc. to operate an additional ten (10) non-motorized rickshaws over specific routes in the City. Notice of public hearing was published November 30, 2000 and December 7, 2000. On December 12, 2000, the City Commission deferred consideration of this item to December 19, 2000 by a vote of 5-0.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1692 from City Manager.

ORDINANCES

**Vacate a Portion of N.E. 5 Terrace -
Downtown Flagler Village, Ltd. (PZ Case No. 3-P-00)**

(O-1)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 6-2 that the following application be approved. Ordinance No. C-00-75 was published October 5 and 12, 2000. On October 17, 2000, first reading was deferred to November 7, 2000 by a vote of 5-0; on November 7, 2000, first reading was deferred to November 21, 2000 by a vote of 5-0; and on November 21, 2000, first reading was deferred to December 12, 2000 by a vote of 4-0. On December 12, 2000, first reading was approved by a vote of 4-1 (Naugle).

Applicant:	Downtown Flagler Village, Ltd.
Request:	Vacate a portion of N.E. 5 Terrace
Location:	N.E. 5 Terrace between N.E. 5 Street and N.E. 4 Street

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 00-1859 from City Manager; and
 Memo No. 00-1780 from City Manager.

**Public Purpose Use Approval for
Lauderdale Manors Park Modifications -
City Engineering Division (PZ Case No. 69-R-00)**

(O-2)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 6-3 that the following application be approved. Ordinance No. C-00-76 was published November 30, 2000 and December 7, 2000 and passed on first reading December 12, 2000 by a vote of 5-0.

Applicant:	City Engineering Division
Request:	Public purpose use approval for Lauderdale Manors Park modifications
Location:	1340 Chateau Park Drive

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 00-1815 from City Manager; and
 Memo No. 00-1714 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

Rezone RMM-25 to B-1 with Allocation of Flexibility/

Site Plan Approval – Sultan Family Limited Partnership (PZ Case No. 17-ZR-00)

(O-3)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-00-77 was published November 30, 2000 and December 7, 2000, and passed on first reading December 12, 2000 by a vote of 5-0.

Applicant: Sultan Family Limited Partnership
Request: Rezone RMM-25 to B-1 with allocation of flexibility/site plan approval
Location: 2216 South Federal Highway

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1854 from City Manager; and
Memo No. 00-1695 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Rezone RD-15 to CF – Chicopee Vending Corporation/El Tabernaculo

de Cristo Pentecostal Holiness Church of Fort Lauderdale, Inc. (PZ Case No. 15-Z-00)

(O-4)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 5-4 that the following application be approved. Ordinance No. C-00-78 was published November 30, 2000 and December 7, 2000, and passed on first reading December 12, 2000 by a vote of 5-0.

Applicant: Chicopee Vending Corporation/El Tabernaculo de Cristo Pentecostal Holiness
Church of Fort Lauderdale, Inc.
Request: Rezone RD-15 to CF
Location: Northwest corner of S.W. 14 Street and S.W. 38 Avenue

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1853 from City Manager; and
Memo No. 00-1696 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

**Transfer of Control of Cable Television Franchise
from Comcast Cablevision of Broward County, Inc. to
District Cablevision Limited Partnership, d/b/a AT&T Broadband**

(O-5)

A public hearing to consider an ordinance for the transfer of control of Comcast Cablevision of Broward County, Inc., the holder of a franchise granted by the City to construct, operate and maintain a cable television system over the public property of the City, to Comcast Cablevision of the South, Inc. to District Cablevision Limited Partnership, d/b/a AT&T Broadband, subject to certain conditions; authorizing the proper City officials to execute a consent to such transfer; requiring the transferee to provide a guaranty of the amended franchise agreement; and further authorizing the proper City officials to execute documents necessary to effectuate the City's consent to the transfer. Ordinance No. C-00-79 was published November 30, 2000 and December 7, 2000, passed on first reading December 12, 2000 by a vote of 5-0. (Also see Items M-5 and O-8 on this Agenda)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 00-1827 from City Manager; and
 Memo No. 00-1766 from City Manager.

**Application of ULDR Section 47-26.A.1 and
Site Plan Approval/Modification of Yards/
Conditional Use/RMH-60 – L'Ambiance Beach Ltd. (PZ Case No. 91-R-00)**

(O-6)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following applications (a and b) be approved. Notice of public hearing was published November 30, 2000 and December 7, 2000. On December 12, 2000, the City Commission deferred first reading of the ordinance and consideration of the resolution to December 19, 2000 by a vote of 5-0.

Applicant: L'Ambiance Beach, Ltd.
 Request: a) Application of ULDR Section 47-26.A.1; and
 b) Site plan approval/modification of yards/conditional use/RMH-60
 Location: 4240 Galt Ocean Drive

Recommend: Introduce ordinance on first reading; and
 introduce resolution.
Exhibit: Memo No. 00-1857 from City Manager; and
 Memo No. 00-1659 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

Amend Ordinance No. C-00-62 – Section 6-4 -**Dogs on the West Side of State Road A-1-A During Specified Hours****(O-7)**

An ordinance amending Ordinance No. C-00-62, pertaining to Section 6-4(b)(6) of the Code of Ordinances of the City, to extend the trial period permitting dogs, during specified hours and with proper permit, on sidewalks and public property on the west side of those portions of State Road A-1-A, south of Sunrise Boulevard and adjacent to the sandy beach. Ordinance No. C-00-80 was published December 2, 2000, and passed on first reading December 12, 2000 by a vote of 4-1 (Moore).

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1840 from City Manager; and
Memo No. 00-1779 from City Manager.

Amend Chapter 25, “Streets and Sidewalks” – Rights-of-Way**Administration and Telecommunications and Open Video System Facilities****(O-8)**

An ordinance amending Chapter 25, “Streets and Sidewalks,” of the Code of Ordinances of the City, by amending Article III, “Rights-of-Way Administration,” providing definitions and amending definitions, revising registration and permit fee requirements, addressing construction in and use of the rights-of-way, incorporating insurance requirements and modifying indemnification provisions to comply with State law; and by amending Article IX, “Telecommunications and Open Video System Facilities,” providing definitions and amending definitions, revising provisions concerning use agreements, fees, records, and other general requirements applicable to providers of telecommunication systems, communication systems, open video systems, and private communication systems whose facilities occupy the rights-of-way to comply with State law. Ordinance No. C-00-81 was published December 2, 2000, and passed on first reading December 12, 2000 by a vote of 5-0. (Also see Items M-5 and O-5 on this Agenda)

Recommend: Introduce ordinance on second reading, as revised.

Exhibit: Memo No. 00-1828 from City Manager; and
Memo No. 00-1765 from City Manager.

RESOLUTIONS

**Plat Approval –
“Carosella Plat” – 19th Street Investors (PZ Case No. 19-P-00) (R-1)**

At the November 15, 2000 Planning and Zoning Board meeting, it was recommended by a vote of 8-0 that the following application be approved.

Applicant: 19th Street Investors, Inc.
Request: Plat approval
Location: East side of Federal Highway between N.E. 16 Court and N.E. 19 Street

Recommend: Introduce resolution.
Exhibit: Memo No. 00-1788 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Dedication of Right-of-Way - Fort Lauderdale
Transportation Management Association (TMA) – Construction of Bus Shelters (R-2)**

A resolution authorizing the conversion of City-owned, fee simple property to public right-of-way for the construction of three (3) bus shelters by TMA. (Also see Item M-20 on this Agenda)

Recommend: Introduce resolution.
Exhibit: Memo No. 00-1865 from City Manager.

**Collective Bargaining Agreement –
Fraternal Order of Police (FOP) Lodge 31 (R-3)**

A resolution authorizing the proper City officials to execute the collective bargaining agreement with the Fraternal Order of Police, Lodge 31, for a term of three years.

Recommend: Introduce resolution.
Exhibit: Memo No. 00-1790 from City Manager.

**Amendment to Resolution Appointing Squire, Sanders and
Dempsey, and Steven Bullock P.A. – Sanitation Revenue Bonds, Series 2000 (R-4)**

A resolution providing compensation for additional services for Squire, Sanders and Dempsey, and Steven Bullock P.A. in connection with the issuance of the Sanitation Revenue Bonds, Series 2000.

Funds: See Memo

Recommend: Introduce resolution.
Exhibit: Memo No. 00-1718 from City Manager.
